

Aldermen

Mayor
Lioneld
Jordan

City
Attorney Kit
Williams

City Clerk
Sondra
Smith



Ward 1 Position
1 – Adella Gray
Ward 1 Position
2 – Brenda
Boudreaux
Ward 2 Position
1 – Mark Kinion
Ward 2 Position
2 – Matthew
Petty
Ward 3 Position
1 – Justin
Tennant
Ward 3 Position
2 – Robert
Ferrell
Ward 4 Position
1 – Rhonda
Adams
Ward 4 Position
2 – Sarah Lewis

Tentative Agenda City of Fayetteville Arkansas City Council Meeting September 6, 2011

A meeting of the Fayetteville City Council will be held on September 6, 2011 in Room 219 of the City Administration Building located at 113 West Mountain Street, Fayetteville, Arkansas.

Call to Order

Roll Call

Pledge of Allegiance

City Council Agenda Session Presentations:

- 1. Future Space Assessment Presentation given by Don Marr, Chief of Staff.**
- 2. Discussion regarding citizen presentations at City Council meetings.**

Mayor's Announcements, Proclamations and Recognitions:

City Council Meeting Presentations, Reports and Discussion Items:

- 1. 2nd Quarter Financial Report 2011**

2. Off Street Parking Improvement District No. 1 Appointment

Off Street Parking Improvement District No. 1 Appointment

Agenda Additions:

A. Consent:

1. Approval of the August 16, 2011 City Council meeting minutes.
2. Amend Resolution No. 04-11: A resolution amending Resolution No. 04-11 awarding Bid #11-03 and authorizing the purchase of curb and gutter construction from Ground Zero Construction as a primary supplier, Tomlinson Asphalt Co. Inc. as a secondary supplier, and authorizing subsequent use of other bidders based on price and availability, in variable amounts as needed in calendar year 2011 by the Transportation Division.

Amend Resolution No. 04-11

3. Amend Resolution No. 70-11: A resolution amending Resolution No. 70-11 awarding Bid #11-22 and authorizing a contract with Multi-Craft Contractors, Inc. in the amount of \$71,794.55, plus a ten percent (10%) contingency, for HVAC and repair services related to Energy Efficiency and Conservation Block Grant Funded Community Revolving Loan Fund projects.

Amend Resolution No. 70-11

4. Bid #11-45 Scurlock Industries of Fayetteville, Inc.: A resolution awarding Bid #11-45 and approving a contract with Scurlock Industries of Fayetteville, Inc. in the amount of \$115,290.98 for the purchase of precast box culvert sections for installation on the University of Arkansas Farm Trail, and approving a five percent (5%) project contingency.

Bid #11-45 Scurlock Industries of Fayetteville, Inc.

5. Bid #11-48 Southwest Fence Company Inc.: A resolution awarding Bid #11-48 and approving a contract with Southwest Fence Company Inc. of Little Rock in the amount of \$55,564.07 for the installation of fencing along the University of Arkansas Farm Trail, and approving a fifteen percent (15%) project contingency.

Bid #11-48 Southwest Fence Company Inc.

6. Deane Street Right of Way Donation: A resolution authorizing donation of right of way along Deane Street containing a total of 0.04 acres and being a part of Parcel No. 765-05204-001 to the Arkansas State Highway Commission as part of their Garland Avenue Improvement Project.

Deane Street Right of Way Donation

7. FTN Associates Ltd.: A resolution approving a professional services contract with FTN Associates Ltd. in the amount of \$201,100.00 for the updating of the City's drainage criteria manual.

FTN Associates Ltd.

8. Arkansas State Highway Commission: A resolution authorizing donation of right of way and four (4) temporary construction easements to the Arkansas State Highway Commission to facilitate widening of State Highway 265 (Crossover Road) between Joyce Boulevard and the northern city limits.

Arkansas State Highway Commission

9. CH2M Hill: A resolution approving an out of scope agreement with CH2M Hill in the amount of \$14,929.45 for operational expenses incurred as a direct result of 2011 spring flooding, and approving a budget adjustment.

CH2M Hill

10. Bid #11-50 Goodwin & Goodwin, Inc.: A resolution awarding Bid #11-50 and approving a contract with Goodwin & Goodwin, Inc. in the amount of \$119,250.00 for the construction of a natural gas service line to the biosolids facility, and approving a five percent (5%) project contingency.

Bid #11-50 Goodwin & Goodwin, Inc.

11. Bid #11-53 RJR Enterprises, Inc.: A resolution awarding Bid #11-53 and approving a contract with RJR Enterprises, Inc. in the amount of \$33,300.00 plus a ten percent (10%) project contingency, for playground resurfacing at Gulley Park.

Bid #11-53 RJR Enterprises, Inc.

12. Environmental Protection Agency: A resolution approving a budget adjustment in the amount of \$8,000.00 to recognize revenue from the Environmental Protection Agency to the Police Department for clandestine drug lab cleanup and disposal.

Environmental Protection Agency

13. Airport Hangar Insurance Proceeds: A resolution approving a budget adjustment in the amount of \$300,000.00 to pay down a loan from the General Fund from insurance proceeds received from the airport hangar fire in 2009.

Airport Hangar Insurance Proceeds

14. First Security Bank: A resolution approving a five (5) year professional services contract with First Security Bank for the provision of investment management services.

First Security Bank

15. Arkansas State Highway Department: A resolution approving a budget adjustment in the amount of \$22,329.00 to recognize revenue from the Arkansas State Highway and Transportation Department for replacement of a fence, sign, and trees due to the widening of State Highway 16 near the city shop area.

Arkansas State Highway Department

B. Unfinished Business: None

C. New Business:

1. Revised Ward Boundaries: A resolution to approve revised ward boundaries to equalize ward populations after the 2010 Federal Census.

Revised Ward Boundaries

2. ADM 11-3627: Public Art Donation: A resolution to accept the donation of a bronze sculpture entitled "Cloud Landscape" by Hank Kaminsky and to thank the Omni Center for Peace, Justice and Ecology for this donation.

ADM 11-3627: Public Art Donation

3. VAC 11-3887 (2388 N. College Avenue/Kum and Go): An ordinance approving VAC 11-3887 submitted by CEI Engineering Associates, Inc. for property located at 2388 North College Avenue to vacate a portion of a utility easement, a total of 1,158 square feet.

VAC 11-3887 (2388 N. College Avenue/Kum and Go)

4. Amend § 51.137 Monthly Sewer Rates: An ordinance amending Section 51.137 Monthly Sewer Rates of the Code of Fayetteville by reducing certain extra strength surcharges to sewer rates, and providing for an effective date.

Amend § 51.137 Monthly Sewer Rates

5. The Coves Subdivision Phase 1: A resolution pursuant to Fayetteville Code §167.04(J) (2) and 167.04(J)(3), approving a tree preservation plan for The Coves Subdivision Phase 1 for tree preservation outside the city limits.

The Coves Subdivision Phase 1

6. Southwind Hospitality, LLC: A resolution to approve a one year lease with Southwind Hospitality, LLC for the bottom level of the Meadow Street Parking Deck for \$4,450.00 per month; and two seven year automatic renewals for the first and third levels for \$8,900.00 per month.

Southwind Hospitality, LLC

7. Fayetteville Chamber of Commerce: A resolution approving a two (2) year economic development services contract with the Fayetteville Chamber of Commerce in the total amount of \$299,000.00, and approving a budget adjustment.

Fayetteville Chamber of Commerce

Announcements:

Adjournment: